

FOR ACCESSIBLE
MEETING INFORMATION
CALL: (707) 543-3350
ADD: (707) 543-3031



**WATER ADVISORY COMMITTEE
CONTRACTOR NEGOTIATION MEETING**

MONDAY: JANUARY 24, 2005
Laguna Treatment Plant
4300 Llano Road, Santa Rosa, CA

9:00 a.m. (Estuary / Wetlands Conference Room)

1. Check In
2. Public Comment
3. Recap and Approval of December 6, 2004 Negotiation Meeting Minutes (Nelson)
4. Status of Discussion with SCWA Regarding Santa Rosa's Proposed Language for Section 3.5 (Ferris)
5. SCWA Applicability to 75,000 acre-foot permit limitations (Poole)
6. Petaluma's Suggested Change for Section 1.6 (Healy)
7. Discussion of MMWD Option to Firm up Additional 5,000 Acre Feet (DeGabriele)
8. New Development, Efficiency & Water Use– (Torliatt)
9. Check Out
10. Public Comment